Office of the City Manager and the City Council Phone 207 - 853 - 2300 Fax 207 - 853 - 4712



### CITY COUNCIL MEETING

## WEDNESDAY, OCTOBER 11<sup>th</sup>, 2023 SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

Meeting ID: 884 3944 2691 Passcode: eastport

https://us02web.zoom.us/j/88439442691?pwd=Ty9YMkxXeHNMRDV2NGwySUcwME5Cdz09

# AGENDA

- I. CALL to ORDER
- II. ADJUSTMENT(s) to AGENDA (if applicable)
- III. PUBLIC HEARING(s)
  - 1) Renewal of Liquor License for Wicked Good Corp. d/b/a WACO DINER
  - 2) New Victualer License for Fawn Socobasin d/b/a Beadie's

### III(a). ACTION on PUBLIC HEARING(s)

- 1) \* Renewal of Liquor License for Wicked Good Corp. d/b/a WACO DINER
- 2) New Victualer License for Fawn Socobasin d/b/a Beadie's

#### IV. NEW BUSINESS

- a) Council Consideration to Apply for FAA Funding for a New Terminal Building at the Airport (Suzy Shepard w/Hoyle & Tanner)
- b) Eastport Airport Land Lease (Chris Crohn/Peter Lehmann/Victoria Ganz)
- c) Fiber Internet Partner, Matrix Design Group, to Address City Council -Lauren Cassel (Requested by Eastport Fiber Optic Internet Comm)
- d) Request for Replacement of Bench in Memory of Alice Malloch and Herby Stover and to also Establish a Grant/Fund to Maintain the Beautification of the Strip of Land from the Fisherman Statute to the Mermaid Statute (Requested by Anthony & Steven Alley)
- e) Council Approval Change of Date from 10/21/23 to 10/28/23 [Witches of Eastport Event] (Requested by Joan Lowden)
- f) Appointment of Councilor Dave Morang as "Council Liaison" to Eastport School Board
- g) <u>Council Approval for Appointment(s) to Committees</u>:

  Appointment of Christina Vizzcarando to <u>Parks and Recreation Committee</u>

  Appointment of Birdy Velveteen to <u>ADA Disabilities Subcommittee</u>

  Appointment of Laura Prati to Digital Equity Subcommittee of EFOIC
- h) <u>Council Approval for Perpetual Care Lot</u>

  Gery Parker & Anita Parker Bayside West, Section E, Lot 9&10 \$550.00
- i) Council Approval Election Warrant State & Municipal Election 11/7/2023
- j) <u>Re-Appointment of Ballot Clerks and Election Clerks for Election of 11/7/2023</u>
   [Judy Ampungan, Judy Turner, Sharon Cannon, Donnie Peters,
   Gregory Lingley, and Donna Thayer]
- k) 2023 Veteran's Day Proclamation [Oberserved Holiday 11/10/2023]
- l) Wintertime Overnight Parking Ban [From 11/15/2023 to 4/15/2024]
- m) Sewer Commitment 2<sup>nd</sup> Quarter FY2024 for 10/12/23 Billing \$153,920.67
- n) Receipt of Official Complaint from Diversity Downeast of 9/9/2023 Against Councilor Jeanne Peacock Violation of Sections 2.05(c), 5.09(e), 5.10(b), and 9.03(2) of the Eastport City Charter
- o) Council Approval for Appointment of City Auditor (As Recommended by Interim City Manager)

- p) Status Update of the Eastport Police Department
- q) Address Concerns of the Sewer Budget (i.e. Expenses & Revenues, etc.) (Requested by Councilor Dana-Cummings)
- r) Address City Council Re: Discussion of Speed Signs for City Streets (Requested by Will Bradbury)
- V. MINUTES of PREVIOUS MEETINGS
  - September 13<sup>th</sup>, 2023
- VI. INTERIM CITY MANAGER'S REPORT/UPDATE (Submitted by Bud Finch)
- VII. COUNCIL LIAISON UPDATES/ISSUES (Eastport City Council)
- VIII. PUBLIC/OPEN FORUM
- IX. <u>EXECUTIVE SESSION</u>
- X. ACTION from EXECUTIVE SESSION
- XI. <u>ADJOURNMENT</u>